

September 20, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:00 p.m. in the Council Chamber. Council members present were: McCormick, Cole, Marchione, Paine, Robinson, and Vache.

#### ANNOUNCEMENTS

The Mayor recognized those who serve in an emergency preparedness capacity and mentioned the video "Pass it On" regarding how to be more prepared for disasters. She stated that Hurricane Katrina was a wake-up call and that we need to prepare individually and collectively for such events.

#### PROCLAMATION

The Mayor read a proclamation declaring Saturday, September 24, 2005, a day of concern for the hungry in Redmond.

#### AWARD - ALLIANCE FOR COMMUNITY MEDIA HOMETOWN VIDEO AWARD AND SAVVY AWARD

Patrick Hirsch, Audio/Visual Operations Manager, presented Chip Cornwell, City of Redmond Audio/Visual Specialist, the Alliance for Community Media, Hometown Video Award, and the 3CMA first place SAVVY Award for the City's television bulletin board.

#### AWARD - BICYCLE FRIENDLY COMMUNITY AWARD

Arnie Tomac, former Councilmember and Chair of the Bicycle/Pedestrian Committee, presented the City the League of American Bicyclist Bicycle Friendly Community Award.

#### AWARD - DISTINGUISHED BUDGET PRESENTATION AWARD

The Mayor presented to Lenda Crawford, Finance and Information Services Director, the Distinguished Budget Presentation Award by the Government Finance Officers Association for the 2005-2006 Biennium.

#### EXCUSE COUNCILMEMBER RESHA

Motion by Ms. McCormick, second by Mr. Marchione, to excuse Councilmember Resha. Motion carried unanimously(6 - 0).

ITEMS FROM THE AUDIENCE

Kate Dunn, 16819 NE 108 Way, Redmond, former Planning Commissioner, urged the Council to consider an immediate, interim adjustment to the City's Transportation Impact Fee Schedule to reflect the increased cost of heavy construction since the last update to impact fees in 1999.

Ken Weisenbach, 15810 NE 90<sup>th</sup> Way, City of Redmond Firefighter, explained that one of the Fire Department members lost a son in Iraq. He encouraged Council to acknowledge Linda Swanberg's loss and turn their thoughts toward those who have family members abroad.

ANNOUNCEMENT

Councilmember McCormick announced that the Findings and Conclusions for the Transportation Master Plan SEPA Appeal would come before the City Council on October 4, 2005.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Vache, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the Special Meeting of August 23, September 1, and September 6, 2005 and Regular Meeting of September 6, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#163428 through 163515; and  
#151883 through 152511     \$1,250,328.34

CLAIMS CHECKS:

#309034 through 309389     \$3,773,248.73

- (3) appoint Thomas Hinman to the Planning Commission
- (4) approve the final contract amount with Thomco Construction Inc., of Lake Stevens,

Washington, for the base bid amount of \$3,885,657.25 including applicable sales tax, plus change orders and bid item quantity increases and decreases, which resulted in a final contract amount of \$4,863,722.48 and accept construction of 140 Avenue NE roadway improvements, Project No. 01-CI-16, as of September 20, 2005

- (5) approve the final contract amount with Tri-State Construction, Inc. for the base bid amount of \$1,265,035.88 plus change orders and bid item quantity increases and decreases, which resulted in a final contract amount of \$1,328,608.33, and accept the 185 Avenue NE extension and storm drain improvements, Project No. 02-CI-04/100155
- (6) approve and authorize the Mayor to sign a consultant agreement in the amount of \$128,523 with CRE8, Incorporated to conduct an Imaging/Electronic Document Management Enterprise Study including records inventory and records schedule creation for the Police Department and Development Review process
- (7) adopt Resolution No. 1209 canceling outstanding claims checks through September 2004

Upon a poll of the Council Cole, McCormick, Marchione, Paine, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

#### OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to Planning Commission Member Thomas Hinman.

PUBLIC HEARING: NINTENDO DEVELOPMENT AGREEMENT

The Mayor in a memorandum to the Council dated September 20, 2005, advised that Council open the public hearing to invite testimony, then close the hearing and approve continuation of the Public Hearing for the Nintendo Development Agreement to October 4, 2005.

Jim Roberts, Deputy Planning Director, introduced the Nintendo Development Agreement and asked to continue this public hearing to October 18, 2005 to give staff and Nintendo more time to reach an agreement on two outstanding issues. Mr. Roberts stated that Councilmembers would receive a copy of the proposed development agreement well in advance of the October 18, 2005 City Council meeting.

Bruce Myers, a representative of Nintendo of America, stated that in light of the BROTS agreement, Nintendo concluded that the development agreement is necessary to protect Nintendo's development rights. He encouraged Council to defer a discussion of details of the development agreement until the October 18, 2005 hearing while City staff and Nintendo worked out the remaining issues.

The Mayor opened the public hearing at 8:45 p.m. Hearing no testimony, the Mayor declared the public hearing continued until October 18, 2005.

STAFF REPORT - IMPLEMENTATION OF FINANCE/HUMAN RESOURCES SYSTEM REPLACEMENT PROJECT UPDATE

Linda Hermanson, Information Services Manager, in a memorandum to the Council dated September 20, 2005, provided an update of the implementation of the Finance/Human Resources System Replacement Project.

STAFF REPORT - LONG-TERM FINANCIAL STRATEGY REPORT

The Mayor, in a memorandum dated September 20, 2005, memorialized the administration's efforts over the last eighteen months to advise and recommend to the Council the actions needed to sustain a quality community, consistent with the Council's prior policy decisions and the service expectations of the citizens of Redmond, now and into the immediate future.

OMBUDSMAN REPORT

Councilmember Marchione said he received an email inquiring how Redmond treats illegal immigrants.

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Councilmember McCormick asked if, at the October 4, 2005 meeting, Council would like to take a position on other Initiatives besides Initiative 912, repealing the Motor Vehicle Fuel Tax. Councilmember Robinson said that the Initiative Measure No. 901 on non-smoking should be added to the list.

Councilmember Marchione requested that the Council's legislative agenda be prepared earlier than it had in the past.

CONSULTANT AGREEMENT FOR NE 85 STREET AND 164 AVENUE NE CHANNELIZATION IMPROVEMENTS, PROJECT NOS. 05-CI-25/100862 AND 05-CI-64/100988)

The Mayor, in a memorandum dated September 20, 2005, advised that this project will result in a conceptual corridor design and 30 percent channelization design for both corridors. This work will allow final design of the channelization improvements to begin next spring.

Don Cairns, Transportation Engineering Manager, presented an overview of the need for the consultant contract to study the proposed project. He reviewed the schedule, the reasons behind the proposal, and the benefits of converting the roadway.

The Council engaged in discussion about the four to three lane conversion. Councilmember Cole said he would not approve the project due to concerns regarding fire services being able to enter the roadway and the deterioration of response times. Councilmember Marchione expressed that this was not a high priority and that he would rather have signals on Old Redmond Road. Councilmember McCormick concurred with Councilmember Marchione.

Motion by Mr. Robinson, second by Mr. Vache, to approve the Consultant Agreement for the NE 85 Street and 164 Avenue NE Channelization Improvements, Project Nos. 05-CI-25 and 05-CI-64 with INCA, Inc. in the amount of \$106,127.56, and authorize the Mayor to sign the agreement.

There was a tie vote on the motion (3 - 3), with Paine, Robinson, and Vache voting aye and Cole, McCormick, and Marchione voting nay. The Mayor broke the tie by voting aye.

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ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:26 p.m.

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MAYOR

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CITY CLERK